



MEETING MINUTES OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE MEETING OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Board of Trustees Michael Allman Phan Anderson Jane Lea Smith Rimga Viskanta Katrina Young

Superintendent Anne L. Staffieri, Ed.D.

Supported by the Business Services Division Tina Douglas, Associate Superintendent

TUESDAY, APRIL 18, 2023 6:00 PM

EARL WARREN MIDDLE SCHOOL 155 STEVENS AVE, SOLANA BEACH, CALIFORNIA 92075

ATTENDANCE

COMMITTEE MEMBER

- Diane Chau (absent) Kevin DeHaan (absent) Stewart Ginn Laurel Graziano Lane Kiefaber Lindsey Mack Todd Mitchell Lucienne McCauley Stella Sung

PRELIMINARY FUNCTIONS (ITEMS 1 - 4)

1. CALL TO ORDER 6:00 PM

Meeting was called to order at 6:03 pm.

2. PLEDGE OF ALLEGIANCE

Mr. Addleman led the Pledge of Allegiance.

3. APPROVAL OF MINUTES / MARCH 14, 2023 SPECIAL MEETING

Motion by Ms. Kiefaber, second by Ms. McCauley to approve the minutes of the March 14, 2023 Special Meeting, as shown in the attached supplements.

4. PUBLIC COMMENTS

There were no public comments.

INFORMATION ITEMS (ITEMS 5 - 6)

5. STAFF UPDATE JOHN ADDLEMAN

Mr. Addleman welcomed the new committee members and explained his role as Interim Associate Superintendent of Business Services and Tina Douglas is the Interim Superintendent. He also explained that Mike Coy, Chief Facilities Officer, would be retiring.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Independent Citizens Oversight Committee, please contact the Business Services Office. Notification 72 hours prior to the meeting will enable the staff to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the staff shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

6. PROJECT & BUDGET REPORT..... JOHN ADDLEMAN

Mr. Addleman presented the quarterly report, explaining to the new committee members ~~a bit more in detail~~ how the Bond ~~and~~ project selection and progress work. Additionally, as a group we reviewed the Committee Bylaws and procedures.

REORGANIZATION OF COMMITTEE.....(ITEM 7)

7. NOMINATION / ELECTION OF COMMITTEE OFFICERSJOHN ADDLEMAN

A. NOMINATION / ELECTION OF PRESIDING OFFICER

Moved by Ms. Kiefaber, second by Ms. Sung, that nominations be closed and that Stella Sung be elected President of the Committee for the term of 12 months, to preside over meetings of the Committee.

Mr. Addleman explained a little about the role of the president, and Ms. Sung is enthusiastic to be serving in this role.

B. ELECTION OF REPRESENTATIVE

Moved by Ms. Kiefaber, second by Mr. Ginn, that Lucienne McCauley be elected Representative of the Committee for the term of 12 months.

C. ELECTION OF SECRETARY

Lane Kiefaber was elected to serve as Secretary for a 12-month term in October 2022. Therefore, her term is still active until October 2023, and an election will take place then.

DISCUSSION / ACTION ITEMS (ITEMS 9 - 11)

9. TENTATIVE SCHEDULE OF FUTURE MEETING DATES AND TIMES..... PRESIDENT

- July 18, 2023, at 6:00 pm
- October 10, 2023, at 6:00 pm
- January 16, 2024, at 6:00 pm
- March 12, 2024, at 6:00 pm (special mtg./audit review)
- April 16, 2024, at 6:00 pm

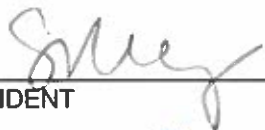
July 18th did not work for some of the members, so the committee will be finding a slightly different schedule. The revised dates will be presented to the committee soon as well as at the next meeting.

10. FUTURE AGENDA ITEMS

There were no future agenda items.

11. MEETING ADJOURNMENT

Meeting adjourned at 7:10 pm.



PRESIDENT

8/1/23



TINA DOUGLAS, ASSOCIATE SUPERINTENDENT, BUSINESS SERVICES

8/1/23